ORIGINA"

REQUEST TO ESTABLISH DOCKET (Please Type)					
Date	July 9, 2002	Docket No.	020658-TI		
1. Divis	ion Name/Staff Name:	Division of Com	petitive Markets & Enforcement/Isler		
2. OPR:	Division of Competitive Markets & Enforcement	t/Isler			
3. OCR:	Office of the General Counsel				
4. Sugg	ested Docket Title: Cancellation by Florida Pub	lic Service Comm	ission of IXC Certificate No. 3526		
issued to	CTS Telcom, Inc. for violation of Rule 25-4.016	61, F.A.C., Regula	atory Assessment		
Fees; Tel	ecommunications Companies.		•		
5. Sugg	ested Docket Mailing List (attach separate shee	t if necessary)			
A. F	rovide NAMES OR ACRONYMS ONLY if a regulate	d company.			
В. Р	rovide COMPLETE NAME AND ADDRESS for all o	thers. (Match rep	oresentatives to companies.)		
1	. Parties and their representatives (if any):				
<del>, , , , ,</del>					
<u></u>					
2	. Interested persons and their representati	voc (if any)			
	. Interested persons and then representati	ives (ii any);			
6. Chec	k one:XX Documentation is attached.				
	Documentation will be provided with recommendation.				
PSC\CCA	010-C (Rev 10/01)				

U7000 JUL -9 M

FPSC-CUMBISSION CLEAK

#### STATE OF FLORIDA

COMMISSIONERS: LILA A. JABER, CHAIRMAN J. TERRY DEASON BRAULIO L. BAEZ MICHAEL A. PALECKI RUDOLPH "RUDY" BRADLEY



DIVISION OF COMPETITIVE MARKETS & ENFORCEMENT
WALTER D'HAESELEER
DIRECTOR
(850) 413-6600

# Hublic Service Commission

May 13, 2002

Mr. Cliff Rees, President CTS Telcom, Inc. (TI219) 9999 Willow Creek Road San Diego, CA 92131-1117

Dear Mr. Rees:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. If payment is made after the due date, then statutory penalty and interest charges are applicable.

Our records show the 2001 RAF return notice was mailed December 12, 2001, and a delinquent notice was mailed February 20, 2002. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2001 RAF return form is attached. In addition, our records show that you have a past due balance of the penalty and interest charges, which also must be paid. A breakdown is attached.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by June 3, 2002, it is my intention to establish a docket and recommend that the Commission fine your company \$500 or cancel your certificate. Please note that once a docket has been established, just paying the delinquent RAF amount will not prevent your certificate from being cancelled.

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should pay the past due amount in full, complete the 2001 RAF return form, either pay the 2002 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, Florida Administrative Code, copy attached. Any unpaid RAFs, including penalty and interest charges, are turned over to the Comptroller's Office for collection if the Commission cancels a company's certificate on its own motion (involuntary cancellations).

If you have any questions, please contact me at (850) 413-6502-voice, (850) 413-6503-fax, at the address below, or via internet e-mail at pisler@psc.state.fl.us.

Mr. Cliff Rees, President Page 2 May 13, 2002

Sincerely,

Paula J. Islu Paula J. Isler, Research Assistant Bureau of Service Quality

Enclosures

# to avoid penalty and interest charges, the regulatory assessment fee return must be filed on or before 01/30/2002 Interexchange Company Regulatory Assessment Fee Return

STATUS:		ablic Service Commission	FOR PSC USE ONLY Check#
Actual Return Estimated Return Amended Return PERIOD COVERED: 01/01/2001 TO 12/31/2001	Tl219-01-0-R CTS Telcom. Inc 9999 Willow Cre San Diego. CA	ek Road	\$0603001 003001 \$P 0603001 004011 \$1 Postmark Date
	<u> </u>	elow If Official Mailing Address Has Changed	
(Name of Company)		(Address)	(City/State) (Zip)
LINE NOACCOUNT CLASSIF	CATION	FLORIDA GROSS OPERATING REVENU	E INTRASTATE REVENUE
<ol> <li>Long Distance Services</li> <li>Access Services</li> <li>Private Line Services</li> <li>Leased Facilities &amp; Circuits S</li> <li>Miscellaneous Services</li> </ol>	ervices	\$	\$
6. TOTAL Telephone Services 7. LESS: Amounts Paid to Other (see "2. Fees" on back) 8. TOTAL REVENUES For Reg 9. Regulatory Assessment Fee D 10. Penalty for Late Payment (see 11. Interest for Late Payment (see 12. TOTAL AMOUNT DUE * These amounts must be intrastate on	r Telecommunications Compared and Assessment Fee Calcue (Multiply Line 8 by 0 00 "3. Failure to File by Due D"3. Failure to File by Due D Ly and must be verifiable.	culation 15) Pate" on back) Pate" on back)	\$
	CUI	RRENT COMPANY STATUS	
( ) Facilities-Based Carrier ( ) Alternate-Operator Service	( ) Reseller ( ) Rebiller	( ) Call Aggregator ( ) Other:	
Complete below if billing agent if other than		BILLING INFORMATION	()
(Name) What is the total amount of customer deposition for 19			(Telephone) is the total amount of bond held (if applicable)? int: \$Expires:
	()YES ()NO m? Name:	OMPANY INFORMATION	
Address:			
I, the undersigned owner/officer of the a true and correct statement. I am aware that public servant in the performance of his/her	pursuant to Section 837.06, I	Florida Statutes, whoever knowingly makes a false	my knowledge and behef the above information is a statement in writing with the intent to mislead a
(Signature of Company Of	ficial)	(Title)	(Date)
(Preparer of Form - Please	e Print Name)	Telephone Number ( )	Fax Number ( )
PSC/CMU-153 (Rev. 11/11/99)		1 .L.1. 110.	

## CTS Telcom, Inc. (T1219) Certificate No. 3526, Effective 03/08/94

Year	Fee	Penalty	Interest	Notes
1999	N/A	\$12.50	\$2.50	Payment was due 01/31/00. The company's payments were postmarked 01/28/00 and 06/22/00, leaving a balance of \$15.00.
2001				Payment was due 01/30/02. Our records do not show record of payment. I am not including a total for 2001 since the RAF is .0015% of a company's intrastate revenues or \$50.00, which is greater. Statutory penalty and interest charges are applicable and depends upon the amount of RAF due and when payment is postmarked.
Total	N/A	\$12.50	\$2.50	Total: \$15.00

#### 25-24,474 Cancellation of a Certificate.

- (1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:
- (a) Violation of the terms and conditions under which the authority was originally granted:
- (b) Violation of Commission rule or order; or
- (c) Violation of Florida Statutes.
- (2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request.
- (a) Statement of intent and date to pay Regulatory Assessment Fee.
- (b) Statement of why the certificate is proposed to be cancelled.
- (c) A statement on treatment of customer deposits and final bills.
- (d) Proof of individual customer notice regarding discontinuance of service.
- (3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority 350.127(2) FS. Law Implemented 350.113, 350.127(1), 364.285, 364.337, 364.345 FS, History--New 2-23-87, Amended 3-13-96

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired Print your name and address on the reverse so that we can return the card to you Attach this card to the back of the mailpiece, or on the front if space permits.  Article Addressed to:	A. Fiecewed by (Please Rrint Clearly)  C. Signature  X  Addressee  D. Is delivery address different from item 1?  If YES, enter delivery address below:
TI219 CTS Telcom, Inc 9999 Willow Creek Road San Diego, California 92131-1117	3 Service Type  Certified Mail Express Mail  Registered Return Receipt for Merchandise Insured Mail C O D  4. Restricted Delivery? (Extra Fee) Yes
2. Article Number 7001 2510	0007 6218 5889 FSS
PS Form 3811, March 2001 Domestic	Return Receipt 102595-01-M-1424

### MCD Company Information for Tl219

#### Printed on 07/09/2002 at 08:47:17 by PJI

Company Code: Complete Name: Mailing Name:

TI219 CTS Telcom, Inc. CTS Telcom, Inc.

Certificate No(s): Status:

3526 Active

Regulation Date:

03/08/1994

Bankruptcy: Company Liaison #1: No Cliff Rees President

Title: Mailing Address:

9999 Willow Creek Road

Physical Location:

San Diego, CA 92131-1117 % CT Corporation System 1200 South Pine Island Road

Phone: Fax:

Plantation, FL 33312-4402 (800) 576-7775 (858) 452-3780

Related Dockets:

931121-TI

Application for certificate to provide interexchange

telecommunications service, with alternative operator services, by CTS TELCOM, INC.

981086-TI

Joint application for approval of transfer of stock ownership of CTS Telcom. Inc. (holder of Interexchange Telecommunications Certificate No. 3526) to CTS Telcom Holdings, Inc.

990327-TI

Request for name change on Interexchange Telecommunications Certificate No. 3526 from CTS Telcom, Inc. to Communication

Telesystems International, Inc.

010549-TI

Request for approval of merger of CTS Telecom, Inc. (holder of IXC Certificate No. 3526) into WorldxChange Communications, Inc. (wholly owned subsidiary of World Access, Inc.) with WorldxChange as surviving entity; and for transfer of IXC Certificate No. 3526 from CTS Telcom to WorldxChange.

#### COMPANY IDENTIFICATION

Printed on 05/10/2002 at 14:04:11 by PJI

Complete Name: CTS Telcom, Inc.

Mailing Name: CTS Telcom, Inc.

Company Code: T1219 FEID Number: 65-0475433

RAF ACCOUNT FOR THE PERIOD 01/01/1999 THROUGH 12/31/1999

Reg. Date:

03/08/1994

Inactive Date:

Service:

IXC - Interexchange Telephone

Received:

Actual RAF Form

Status:

Satisfied

Amended:

No

Extension:

No

Frozen:

No

Comments:

No

Payment Count: 2 Payments Made to Date

Operating Rev:

\$-1,442,949.00

Interstate Rev:

\$0.00

RAF Rate:

0.0015

Net RAF Due:

\$100.00

Assessment	Due	Paid	Owe
RAF	\$100.00	\$1,079.19	\$0.00
Penalty	\$12.50	\$0.00	\$12.50
Interest	\$2.50	\$0.00	\$2.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$115.00	\$1,079.19	\$15.00

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

Period covered: 01/01/1999 through 12/31/1999

Operating rev:

\$-1,442,949.00 Interstate rev:

RAF rate: 0.0015

\$0.00

Documents: Actual RAF form received on 01/28/2000

RAF form mailed on 01/14/2000

Postmarked Trans Date Date Posted-By Dep # Check #

06/22/2000 06/27/2000 06/29/2000-BKB FL315 300855 RAF paid FL315

01/28/2000 02/21/2000 02/21/2000-JIK FH241 276935

\$1,029.19 \$50.00

Check Amount

\$1,029.19

RAF paid

FH241

\$50.00

#### · COMPANY IDENTIFICATION

Printed on 05/10/2002 at 12:35:06 by PJI

Complete Name: CTS Telcom, Inc.

Mailing Name: CTS Telcom, Inc.

Company Code:

T1219

FEID Number:

65-0475433

RAF ACCOUNT FOR THE PERIOD 01/01/2001 THROUGH 12/31/2001

Reg. Date:

03/08/1994

Inactive Date:

Service:

IXC - Interexchange Telephone

Received:

No RAF Form

Status:

Pending

Amended:

No

Extension:

No

Frozen:

No

Comments:

No

Payment Count: 0 Payments Made to Date

Operating Rev:

\$0.00

Interstate Rev:

\$0.00

RAF Rate:

Net RAF Due:

\$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Thursday, December 6, 2001 at 2:57 PM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001

RAF rate:

\$0.00

Operating rev:

\$0.00 Interstate rev:

Documents: RAF form mailed on 05/10/2002

Delinquent letter mailed on 02/20/2002

RAF form mailed on 12/06/2001